

California Rehabilitation Oversight Board

AGENDA

Date: Wednesday, April 17, 2019

Time: 9:30 a.m. to 3:30 p.m.

Location: CDAA

The Training Center at CDAA

(3rd floor of the Elks Tower Building)

921 11th Street, Suite 300 Sacramento, CA 95814

Open Session

- 1. Call to order
- **2.** Introduction and establish quorum
- **3.** Review agenda
- 4. Review and approve minutes from the January 9, 2019, board meeting
- **5.** Executive Director Updates
- **6.** Board discussion regarding the California State Auditor Rehabilitative Programs Audit
- 7. Board discussion regarding the C-ROB Mission & Vision Statements
- 8. Board decision regarding the C-ROB Mission & Vision Statements
- 9. Presentation: California Department of Corrections & Rehabilitation
 - In-Prison Programming
 - Participant Testimonies and Updates
- 10. Future board meeting schedule
- 11. Future agenda items
- **12.** Public comment
 - The board will accept public comment on any matter under its jurisdiction. Speakers are asked to limit their comments to three (3) minutes. The board cannot act on any public comment or other matters not on the agenda.
- 13. Adjournment

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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. The board will recess for a lunch break, if necessary.

Additional information on the California Rehabilitation Oversight Board and all public notices for meetings may be viewed and downloaded from the Office of the Inspector General's website at www.oig.ca.gov.

Individuals requiring accommodation for disabilities (including interpreters and alternative formats) should contact Linda Whitney at (916) 255-1391 or TTY (800) 735-2929 at least five (5) working days prior to the scheduled meeting.